



Reach Cyber Charter School
BOARD MEETING

Pursuant to the Pennsylvania Open Meeting Laws, notice is hereby given to the members of the Reach Cyber Charter School Board and the general public that the Board will hold a meeting open to the public on:

Date and Time:

Wednesday, October 19, 2016 at 9:00 a.m.

Meeting location:

750 East Park Drive, Suite 204
Harrisburg, PA 17111

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Heather Woodward at 443-867-2287.

AGENDA

- I. Call to Order and Roll Call – D. Taylor
- II. Public Comment – D. Taylor

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must provide their name and a short description of the agenda item on which they wish to comment to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the Principal or Board President by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the Principal or Board President at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the Principal or Board President at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

- III. Routine Business – D. Taylor
 - a. Approval of Agenda

IV. Oral Reports

- a. Principal's Report (MSR attached) – J. Swan
 - i. State of the School Report (to follow)
 - ii. Enrollment Visit – October 27, 2016
- b. Financial Report (attached) – K. Helt

V. Consent Items – D. Taylor

- a. Approval of Minutes from the September 21, 2016 Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of Enrollment Opening for the 2017-2018 School Year on March 1, 2017

VI. Action Items

- a. Approval of Connections Education Invoice for September (attached) – K. Helt

VII. Information Items

- a. Legislative Update (attached) – A. Jay
- b. Partner School Leadership Team Update – R. Graver
 - i. School Operations Metrics (attached)
- c. Agreements for Student Enrollment for 2017-2018 School Year: Parent/Legal Guardian (Caretaker) Acknowledgement, Regulatory Program Description, Caretaker Designee Agreement and Designated Learning Coach Agreement (attached) – R. Graver
- d. 2016-2017 School Year Items for Board Consideration (attached) – H. Woodward

VIII. Adjournment and Confirmation of Next Meeting – Wednesday, November 16, 2016 at 9:00 a.m.